

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
June, 15, 2015

Meeting called to order at 5:30 p.m.

Commissioners Present:

Carol McFall, Chairperson

Alice Hughes Treasurer

Secretary, Sharon Sierzputowski

Commissioner, Marcia Sutton

Absent, Dorothy Boda, Vice-Chairperson

Staff Present: Enrollment Administrative Assistant, Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	5
▪ Number of Adoption Files	0
▪ Number of Blood quantum Correction Files	1
▪ Number of Denial Files	<u>2</u>
▪ Total Number of Files	8

Motion made by Chairperson McFall and supported by Treasurer Hughes to go into closed session to review files at 5:30 p.m.

Vote 4 yes. 0 no. 0 abstained 2 absent.

Motion carried.

6:10 Secretary Sierzputowski Arrives

Motion made by Chairperson McFall and supported by Treasurer Hughes to return to open session at 6: 45 pm

Vote 4 yes. 0 no. 0 abstained. 1 absent, Dorothy Boda, Vice-Chairperson

Motion carried.

Motion by Treasurer Hughes and seconded by Vice-Chairperson Boda to approve the agenda as presented for 6 .15.2015

Vote: 4 yes 0 no 0 abstained 1 absent, Dorothy Boda, Vice-Chairperson

Motion Carried

Motion to approve minutes from 6.15.2015 with corrections made by Chairperson McFall seconded by Treasurer Hughes

Vote: 4 yes,0 no,0 abstained,1 absent, Dorothy Boda, Vice-Chairperson

Motion Carried

Enrollment Officer's Report: Pauline Boulton

1 There are 4567 enrolled tribal citizens.

2
3 Enrollment Officers report given by Pauline Boulton,
4 Citizenship is determined now according to statute, due not having a full council.
5 Enrollment Officer and the assistant will be going to training on their data base.
6 Temp worker July fifth for six months so they can scan all the citizens files.
7

8 Motion to accept the enrollment officers report made by Commissioner Sutton
9 and seconded by Treasurer Hughes.

10 Vote 3 yes, 0 no, 0 abstained 1 absent Dorothy Boda, Vice-Chairperson

11 Motion carried.

12 Motion by Alice Hughes, Treasurer to correct the blood quantum of file # 1860
13 seconded by Commissioner Marcia Sutton.

14 Vote 4 yes 0 no, 0 abstained 1 absent, Dorothy Boda, Vice-Chairperson

15
16 Motion by Alice Hughes, Treasurer to deny upgrade of the blood quantum for file
17 # 0189

18 Vote 4 yes 0 no, 0 abstained 1 absent, Dorothy Boda, Vice-Chairperson

19 Motion Carried

20 Motion to cancel next months meeting made by Commissioner Sutton seconded
21 by Chairperson McFall

22 Vote 4 yes 0 no, 0 abstained 1 absent, Dorothy Boda, Vice-Chairperson

23 Motion Carried

24
25 Chairperson Report: No report

26
27 Treasurer's Report: No report

28
29 Old Business: None

30
31 New Business: None

32
33 Public Comment opens at 7:25
34 p.m.

35
36 Public Comment closes at 7:26 p.m.

37
38 Next Regular Meeting 8.17.2015

39
40 Motion made by Chairperson McFall and seconded by Commissioner Sutton to
41 adjourn at 7 :30 p.m.

42 Vote 4 yes. 0 no. 0 abstained. 1 absent Dorothy Boda, Vice-Chairperson

43 Motion carried.

44
45 These minutes have been read and approved as written:

46  8.17.15
47 Secretary, Sharon Sierzputowski

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Carol McFall
Carol Mc Fall, Chairperson

8.17.15